

GIAC Executive Committee

7/15/04 Meeting Minutes

Members Present:

Nick Kearney, KDR
Jim Ramsey, KYTC
Ruth Rowles, PSC
Bruce Seigle, LOJIC

Members Absent:

Dan Bozarth
John Carrico

Others Present:

Kent Anness, KIA
Gary Harp, DGI
Carey Johnson, EPPC
Lynne O'Connor, DGI
Terry Sears, COT
Mike Soto, DGI
Dan Waits, KIA
Roberta Young, DGI

Meeting called to order at 10:05 a.m. by Bruce Seigle.

I. Review of 5/20/04 Executive Committee Meeting Minutes

Motion by Nick Kearney; seconded by Ruth Rowles; minutes approved with no changes and no dissent.

II. Review Discussion Notes from 6/17/04

Scheduled meeting date – no quorum; discussion only.

III. Announcements

Bruce Seigle

- A. Dept of Local Government GIAC Member Representative
 - 1. Rob Gardenhire resigned membership.
 - 2. Dan Waits (KY Infrastructure Authority) designated by commissioner with letter of appointment.
- B. Finance Cabinet Reorganization Finalized
- C. GIAC Membership Organization Issues
 - 1. Consolidation of cabinets – potential for lost GIAC membership seats according to statute definitions.
 - a. Revenue Cabinet, GOT and Finance Cabinet merged - two GIAC membership seats (Revenue Cabinet, GOT).
 - b. CFC and CHS merged – two GIAC membership seats.
 - c. CPPR and NRC merged – two GIAC membership seats (PSC and EPPC).
 - 2. Action - seek legal ruling from general counsel of Finance Cabinet (Gary Harp).
- D. Introduction of Terry Sears, Deputy Commissioner of COT.

IV. By-Laws Committee Report

Lynne O'Connor

- A. Review of Draft and 6/17/04 Discussion
 - 1. Action - revise draft and distribute to Executive Committee via email for review (Lynne).
 - 2. Action – seek general counsel's review of final draft (Lynne).
- B. Final By-Laws Document to be Presented for Council Vote - September Meeting

V. Nominating Committee Report

Nick Kearney

- A. Slate of Candidates (Handout)
 - 1. One candidate each for Chairperson and Vice Chair positions.
 - 2. Eight candidates for the five At-Large Member positions.
- B. Final Slate to be Determined
 - 1. Action - contact each candidate listed to verify willingness to be included with current slate (Nick).

2. Action – distribute announcement to all council members to solicit additional interested candidates.
3. Nominations will be accepted from the floor during the September meeting.
- C. Elections Scheduled for September GIAC Meeting
 1. Action – Finalize slate of candidates (Nick).
 2. Action – Create ballots from final slate (Roberta Young).

VI. Flood Map Modernization Project

Carey Johnson

- A. Project Description
 1. FEMA initiative - nationwide update of all flood maps.
 2. \$2.8 million FEMA funding for KY to produce statewide flood plain maps.
- B. Data Collection
 1. FEMA contractor available for data collection, but FEMA's federal data standards not strictly defined.
 2. EPPC issuing RFP to obtain an independent contractor for data collection.
- C. Data Standards
 1. Flood Map Modernization project committee requests participation of a GIAC subcommittee to develop standards.
 2. Striving for strong consistency with data standards utilized in KY's GIS data.
 - a. More strictly defined standards to promote utilization of data within KY GIS (e.g. potential addition for incorporation within *The Commonwealth Map*).
 - b. Minimize duplicated efforts – broader applicability of data.
- D. Creation of GIAC Sub-Committee – Flood Plain (Watershed) Map Standards
 1. Motion by Ruth Rowles; seconded by Bruce Seigle; motion passed with no dissent.
 2. Action – Develop sub-committee charge and appoint chairperson (Bruce Seigle).

VII. GIS Conference Update

Nick Kearney

- A. Handout – Status Report
 1. Registration opened on July 7.
 - a. Full Conference – 17
 - b. Single Day – 1
 - c. Exhibitors – 6
 2. Promotion
 - a. Postcards mailed July 2
 - b. Website updated with current details.
 - (1) Handout – Conference Overview (summarized agenda).
 - (2) Handout – Workshop schedule (10 total offerings) and descriptions.
 - (3) Handout – Detailed agenda of sessions.
 - c. Pursuing Continuing Education credit for surveyors, engineers, local government staff and URISA.
 - d. Preview of sample giveaway items.
- B. Opening Session
 1. KGS – “Celebrating a Milestone in KY’s Digital Geologic Mapping History.”
 2. Awaiting reply from Governor Fletcher for keynote address.
- C. GeoCaching Activity
 1. Scheduled for Monday, September 27, 1- 4 p.m.
 2. No charge will be assessed to participants.
 3. KYTC donating four GPS units for prize awards.
- D. Special Events (in progress)
 1. Publishing to the KY Geography Network (GeoNet)
 2. ESRI Education Seminar for Universities & K-12
 3. Tour of Kentucky Utilities

- | | | |
|--------------|---|-----------------------|
| VIII. | KY GeoNet Update (Handout)
Planned report deferred until future meeting due to time limitations. | Kent Anness |
| IX. | Digital Submission SubCommittee Status
Discussion deferred until future meeting due to time limitations. | Bruce Seigle |
| X. | Sub-Committee Reports | NONE |
| XI. | The Commonwealth Map Report
Progress delayed by reorganization; committee now resuming meetings; further update deferred until future meeting. | Lynne O'Connor |
| XII. | OGI Office Report <ul style="list-style-type: none">A. GIS Forums- August 11, 2004 at KIA<ul style="list-style-type: none">1. Kim Anness presenting "Disconnected Editing in the GeoDatabase."2. Second presenter and complementary topic needed – contact Roberta Young.B. First GIS Web Conference held on July 12<ul style="list-style-type: none">1. Ross Mackay presented "Accessing NGS Data."2. Twelve participants; very positive feedback to online evaluations.3. Recorded conference will be posted to website. | |
| XIII. | New Business: Effective August 18 – All Future Executive Committee Meetings Rescheduled for 9:00 a.m. | |

Meeting adjourned at 12:25 p.m. by Bruce Seigle.